



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, March 13, 2023 at 4:30 PM

Town Hall Board Room – 1026 Park Avenue

*The Town of Grand Lake upholds the Six Pillars of Character:
Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring*

Please join my meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/88349232334>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 883 4923 2334

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Marijuana Ordinance Discussion

EVENING MEETING 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Roll Call
5. Conflicts of Interest
6. Manager's Report
7. Public Comments (Limited to 3 Minutes)
8. Consideration to Approve Meeting Minutes
 - A. February 27, 2023
9. Consideration to Approve Accounts Payable
 - A. March 13, 2023
10. Financial Review
 - A. February Financials
11. Items of Discussion
 - A. **Quasi-Judicial (Public Hearing): Consideration of Resolution 08-2023**, Daven Haven Planned Development Amendment #3, Continued from 02-13-2023.
 - B. Consideration of MOU with Rocky Mountain Folk School
 - C. Consideration of Resolution 09-2023, Setting Fees for Headwaters Marina
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting